

Call to Order

What: Joint Access Committee meeting

When: January 13th, 2019 @ 10:00am

Where: 5206 Gallagher Blvd (Greko residence)

Meeting called to order at 10:06am

Meeting minutes from December 2nd 2018 meeting approved

Current Joint Access Committee members are as follows:

- Strawberry Point Bluffs HOA - Craig Haitz, Marge Allen
- Strawberry Hill Estates HOA - David Walmroth
- Joint Access Committee - Nancy Greko (President), Sean Kass (Vice President), Joe Ouillet (Secretary), Irene Gauthier (Treasurer)

Attendees

Nancy Greko, John Greko, Bill Armour, Joe Ouillet, Steve Scheuring, Sean Kass, Irene Gauthier, Larry Gauthier, Marge Allen, Craig Haitz

Agenda

Porta Potty repair project

- Trex platform has been purchased - Steve Scheuring and Joe Ouillet will coordinate platform delivery/placement
- Park land "Brush hog" reclaiming will also be coordinated to happen alongside the platform placement project

Shoreline restoration project

- Sean Kass motions to hire SMP as our contractor to handle this project, seconded by Irene Gauthier
- Majority of attendance voted for this decision

Capital Campaign

- Potential budget savings identified by cutting lawn maintenance and replacing with community volunteers
- Sean Kass motions for \$15,000 to be the fundraising goal to complete the shoreline project, Joe Ouillet seconds
 - JAC officers will meet to plan budget to present to board

- Marketing strategy and park funding proposal needs to be completed for submission to both HOA boards

Pontoon Lottery

- Sean Kass motions to raise pontoon fees from \$250.00 to \$350.00, Nancy Greko seconds. Majority of attendees vote agree.
- Slip donation increase will be sent to both HOA boards for final approval.
- Joe Ouillette will secure a room at hamburg township hall to hold the lottery for March 11th
- Drawing date to be posted by February 9th along with applications
- Joe Ouillette and Craig Haitz will conduct the lottery

Play Structure

- Gary Phillips offered to donate earmarked funds to improve/replace the existing play structure at the park

Overnight Parking at the Park

- Agreed that this is a police matter and residents with concerns should report this privately

Park Sticker donation

- Developing a vehicle sticker to raise funds for residents proposed by Joe Ouillette.
- Joe will get costs and designs together for the next meeting.

Closing

Next Joint Access Committee meeting set for: January 27th, 2019

Motion to adjourn by: Nancy Greko

Meeting adjourned at: 11:52am

Respectfully submitted by: Joe Ouillette